

#### Main Office

818 West Seventh Street 12th Floor Los Angeles, California 90017-3435

> t (213) 236-1800 f (213) 236-1825

#### www.scag.ca.gov

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Ventura County: Linda Parks, Ventura County
Glen Becerra, Simi Valley - Carl Morehouse,
San Buenaventura - Toni Young, Port Hueneme

Orange County Transportation Authority: Art Brown, Buena Park

Riverside County Transportation Commission: Robin Lowe, Hernet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

#### MEETING OF THE

# TRANSPORTATION AND COMMUNICATIONS COMMUNICATIONS

### **NOTE NEW LOCATION AND TIME**

Thursday, June 7, 2007 10:30 a.m. – 11:30 a.m.

Lake Arrowhead Resort & Spa 27984 Highway 189 Lake Arrowhead, CA 92352 909.336.1511

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov

Agendas and Minutes for the Transportation and Communications Committee are also available at:

www.scag.ca.gov/committees/tcc.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

### **Transportation and Communications Committee Membership**

June 2007

Baldwin, Harry, **Chair** Lowenthal, Bonnie, **Vice Chair**  San Gabriel Long Beach

Member

Adams, Steve Aldinger, Jim Beauman, John Becerra, Glen

Bone, Lou Brown, Art Buckley, Thomas Burke, Yvonne Carroll, Stan

Chlebnik, John
Correa, Lou
Dale, Lawrence
Daniels, Gene
DeLara, Juan
Dixon, Richard
Dunlap, Judy
Edgar, Troy

Flickinger, Bonnie Gabelich, Rae Garcia, Lee Ann Glaab, Paul Gurule, Frank

Hack, Bert Hernandez, Robert Herrera, Carol

Joffe, Enid Lowe, Robin Marshall, Patsy

Masiel, Andy

Messina, Barbara Millhouse, Keith O'Connor, Pam

Ovitt, Gary Parks, Bernard

Pettis, Gregory Quirk, Sharon Roberts, Ron

Rutherford, Mark Smith, Greig

Spence, David Stone, Jeffrey Sykes, Tom

Szerlip, Don

Wapner, Alan

Representing

Riverside, WRCOG Manhattan Beach

Brea

Simi Valley Tustin Buena Park Lake Elsinore Los Angeles County La Habra Heights

WRCOG
Orange County
Barstow
Paramount
Coachella
Lake Forest

Inglewood Los Alamitos Moreno Valley Long Beach Grand Terrace Laguna Niguel

Cudahy

Laguna Woods Anaheim Diamond Bar

San Gabriel Valley COG

Hemet/RCTC Buena Park

Pechanga Band of Luiseno Indians

Alhambra Moorpark Santa Monica

San Bernardino County

Los Angeles Cathedral City Fullerton Temecula

Westlake Village Los Angeles

Arroyo Verdugo COG County of Riverside

Walnut

Redondo Beach/SBCCOG

Ontario

## TRANSPORTATION & COMMUNICATIONS COMMUNICATIONS

## AGENDA

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TIME

"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee."

1.0 <u>CALL TO ORDER & PLEDGE</u> <u>OF ALLEGIANCE</u> Hon. Harry Baldwin, Chair

#### 2.0 ELECTION OF CHAIR AND VICE CHAIR

#### 3.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

#### 4.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u>

5.1.1 Minutes of April 5, 2007 Meeting

#### 5.0 CONSENT CALENDAR

#### 5.1 Approval Items

Attachment	
Aviation Task Force Recommendation for SCRAA	10
Standing Committees	
Attachment	
	Standing Committees

#### 5.2 Receive and File

5.2.1	Attachment	11
5.2.2	SB 375 (Steinberg) Attachment	83
5.2.3	I-710 EIR/EIS Funding Agreement Attachment	116



## TRANSPORTATION & COMMITTEE

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#### 6.0 <u>ACTION ITEMS</u>

6.1 Final 2004 RTP Amendment No.3 and 2006 RTIP Amendment No. 8
(Resolution No. 07-488-1)
Attachment

Naresh Amatya, 117 10 minutes SCAG Staff

Brief report associated with the Final 2004 RTP Amendment No. 3 and 2006 RTIP Amendment No. 8.

Recommended Action: Recommend the TCC approve Resolution No. 07-488-1 approving Final Amendment No. 3 to the 2004 RTP and Final Amendment No. 8 to the 2006 RTIP.

7.0 AVIATION TASK FORCE REPORT

Hon. Alan Wapner, Chair

8.0 GOODS MOVEMENT TASK FORCE REPORT Hon. Art Brown, Chair

9.0 MAGLEV TASK FORCE REPORT

Hon. Lou Bone, Chair

9.1 <u>High-Speed Ground Transportation</u>
<u>Business Case</u>

Attachment

David Chow, IBI Group

**221 20** minutes

This is an overview of the business case approach and preliminary financial results for the High-Speed Regional Transport (HSRT) system developed by IBI Group.

# TRANSPORTATION & COMMITTEE

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#### 10.0 <u>INFORMATION ITEMS</u>

10.1 2007/2008 RTP Baseline Revenue

Annie Nam, SCAG Staff 230

5 minutes

Forecast Attachment

Staff will provide a brief overview of the 2006/2007 RTP Baseline Revenue Forecast.

#### 11.0 CHAIR'S REPORT

Hon. Harry Baldwin

#### 12.0 STAFF REPORT

#### 13.0 FUTURE AGENDA ITEMS

Any committee member or staff desiring to place items on a future agenda may make such request.

### 14.0 ANNOUNCEMENTS

#### 15.0 ADJOURNMENT

Due to the Fourth of July holiday, the next meeting of the Transportation & Communications Committee will be held on July 12, 2007 at the SCAG office in downtown Los Angeles.